

# INDIANA DEPARTMENT OF CHILD SERVICES **TITLE IV-D POLICY MANUAL**

**Chapter 16: Intergovernmental Case Effective Date: 11/26/2019 Processing Section 11: Currency Conversion** Version: 1

Revision Date: 11/26/2019

#### **BACKGROUND**

N/A

## POLICY

When initiating an Indiana case to a foreign tribunal, currency amounts in the order shall be converted upon request.1

Upon request to enforce a support order, arrears, judgment, or modify a support order that is stated in foreign currency, a responding Indiana tribunal shall convert the amount stated in the foreign currency to the equivalent amount in U.S. dollars under the applicable official or market exchange rate as publicly reported.<sup>2</sup>

#### REFERENCES

- IC 31-18.5-3-4: Duties of initiating tribunal
- IC 31-18.5-3-5: Duties and powers of responding tribunal
- OCSE-PIQ-03-04: Foreign Currency Child Support Payments

## **PROCEDURE**

Payments made in a foreign currency are to be processed in the same manner as other child support payments.3 If the converted amount paid is less than the amount due, then the noncustodial parent is in arrears.<sup>4</sup> Likewise, if the converted payment exceeds the amount due, that should be treated in the same manner as overpayments.5

When initiating an Indiana case to a foreign tribunal the currency may be in U.S. dollars. Conversion to the foreign tribunal's currency is required upon request of the foreign tribunal.

There are several websites the Title IV-D Prosecutor may consult (i.e. XE Currency Convertor) to convert the currency to U.S. dollars. The obligee receives credit for the amount of the currency as of the date of the payment.

<sup>&</sup>lt;sup>1</sup> IC 31-18.5-3-4(b)

<sup>&</sup>lt;sup>2</sup> IC 31-18.5-3-5(f)

<sup>&</sup>lt;sup>3</sup> OCSE-PIQ-03-04

<sup>&</sup>lt;sup>4</sup> OCSE-PIQ-03-04, question #4

<sup>&</sup>lt;sup>5</sup> OCSE-PIQ-03-04, question #4

When Indiana is enforcing a foreign order (money collected in Indiana and sent to an obligee in another country):

- 1. Registering and enforcing a foreign order in Indiana does not modify the obligation or the currency owed. The order remains an order of the issuing country owed in the currency of the order.
- Because U.S. courts and Title IV-D agencies cannot collect in a foreign currency, the
  account in the statewide child support system will be established in U.S. dollars and
  Indiana courts will issue enforcement orders in U.S. dollars. However, the obligor still
  owes the obligation in the foreign currency as provided in the foreign order.

When Indiana is calculating arrears under a foreign order, the Title IV-D Prosecutor is strongly encouraged to contact the foreign jurisdiction and request the jurisdiction's arrears calculation.

When Indiana receives payment from a foreign country on behalf of a U.S. custodial party, payments received in foreign currency are converted on the date they are processed by the Indiana State Central Collection Unit (INSCCU) and sent to the custodial party in U.S. dollars.<sup>6</sup>

#### **FORMS AND TOOLS**

- 1. Implementing UIFSA 2008
- 2. Implementing UIFSA 2008 Quick Start Desktop Guide
- 3. Intergovernmental Case Management UIFSA FAQ
- 4. XE Currency Convertor

FREQUE	ITLY ASKED	QUESTIONS
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N/A

## RELATED INFORMATION

N/A

DCS IV-D Policy Manual/Chapter 16: Intergovernmental Case Processing Section 11: Currency Conversion

<sup>&</sup>lt;sup>6</sup> OCSE-PIQ-03-04, question #4